## **MINUTES**

## CIVIL SERVICE COMMISSION OF ST. LOUIS

January 8, 2019

Regular Meeting pursuant to call according to the Rules, St. Louis, Missouri, January 8, 2019.

Commission met at 9:00 A.M.

Meeting Held: In the Offices of the Commission,

1114 Market Street, Room 714

St. Louis, Missouri.

Present: Chairperson Leo W. Donahue, Vice Chairperson

Stanley Newsome, Sr., Commissioner Steven M. Barney, Richard Frank, Secretary and Administrative

Assistant Ashley McClain

The meeting was presided over by the Chairperson and the Director served as the Secretary. Chairperson Donahue opened the meeting asking the audience for public comments. No one commented.

The Open Minutes of the Regular Meeting of the Civil Service Commission of November 5, 2018, were read. Commissioner Barney made a motion to approve the minutes with a minor grammatical change. Vice Chairperson Newsome second

ed. A vote was taken and the motion was approved by unanimous vote of all Commissioners present.

The Secretary presented the <u>Supreme Court Judgment</u> in the matter of Maurice Conley. Discussion ensued. The Commission duly noted the judgement.

Mr. John Unnerstall, Classification and Compensation Manager, presented the proposed revision to the Classification Plan for the Fingerprint Manager position. Discussion ensued. Vice Chairperson Newsome moved to approve the revision of the Classification Plan. Commissioner Barney seconded. A vote was taken and the motion was approved by a unanimous vote of all the Commissioners present.

The Secretary presented the proposed revisions to the Evidentiary Hearing Process. Discussion ensued. Vice Chairperson Newsome made a motion to

approve the revision to the Evidentiary Hearing Process. Commissioner Barney seconded. A vote was taken and the motion was approved by a unanimous vote of all the Commissioners present.

The Commission scheduled its next regular meeting for February 21, 2019.

A roll call vote is required in order for the Commission to go into "Closed Session" to discuss legal actions, causes of action and litigation involving a public governmental body and any confidential or privileged communications between a public governmental body of its representatives and its attorney in accordance with Section 610.021, paragraph 1, of State Statue; and to discuss matters involving disciplining employees in public government and matters involving individually identifiable personnel records in accordance with Section 610.021, paragraphs 3 and 13, of State Statute. Vice Chairperson Newsome made a motion to move into closed session. The motion was seconded by Commissioner Barney. A roll call vote was taken and all Commissioners present voted "Aye," and the Commission went into "Closed Session."

The Commission resumed "Open Session" following "Closed Session".

There being no further business, meeting adjourned at 9:55 A.M. subject to call.

Richard Frank Secretary